



ACTON PLANNING BOARD

Minutes of Meeting February 4, 2014 Acton Town Hall Room 204

Planning Board members attending: Mr. Jeff Clymer (Chair), Mr. Roland Bourdon, Mr. Ray Yacouby and Mr. Derrick Chin. Also present: Mr. Roland Bartl, Planning Director.

Mr. Clymer called the meeting to order at 7:30 PM.

I. Citizens' Concerns

None

II. Consent Agenda – Draft Minutes of 01/07/14

The minutes of the meeting January 7, 2014 were approved as amended.

III. Reports

EDC – The EDC nominated member Larry Kenah to serve on the Steering Committee for the Kelley's Corner Improvement Initiative.

CPC – The CPC heard from all CPA project proponents and is now entering the deliberation phase. The request for funding of Submitted Applications exceeds the amount available in the CPC Account.

MAGIC – Legislative Breakfast on 2/6/14 was just cancelled.

WRAC – The proposed storm water management bylaw and accompanying rules & regulations are in final draft form; now going to Town Counsel for review and advice on adoption procedures.

OSC – Work is focused on proposed Wright Hill land purchase. CPA funding has been requested; bonding options are being explored.

V. Other Business

1. Board member Rob Bukowski is nominated to serve on the Steering Committee for the Kelley's Corner Improvement Initiative.
2. Board Members provided comments on Draft 2014-19 Open Space and Recreation Plan. Planning staff will compile comments in memo to Conservation/Natural Resources.

I. Public Hearing – 5 Craig Road – Cell Tower Application (SBA Towers)

Per the applicant's request, the hearing was continued without deliberation to **2/18/14 @ 8:30PM, Acton Town Hall, Room 204.**

The meeting was adjourned at about 9:15 PM.